

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISIONUNITED STATES OF AMERICA,  
Plaintiff,

Case No.

1:00 cv 398

James Turner<sup>v.</sup>  
Defendant.CRIMINAL MINUTES before  
Magistrate Judge Timothy S. Black

Courtroom Deputy: Jan Lahley

Court Reporter:

Date/Time: 6/17/05

United States Attorney: Mick Bunkel

Defendant Attorney: FPD

Initial Appearance Hearing on ☐ Complaint; ☐ Indictment; ☐ Information; or ☐ petition for supervised release☐ Counsel present☐ Defendant informed of his / her rights☐ Defendant provided copy of charging document☐ Government moves for defendant to be detained pending detention hearing☐ Financial affidavit presented to the Court/Defendant☐ Counsel appointed.Detention Hearing: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness

Defendant Witness

☐ OR ☐ Secured with ☐ Electronic Monitor ☐ OtherSpecial Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to

Preliminary Exam Hearing set

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses:

Defendant Witnesses:

AUSA Exhibits:

Defendant Exhibits:

Arraignment on ☐ Indictment or ☐ Information:Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info ReadDefendant pleads: ☐ GUILTY ☐ NOT GUILTY☐ Case referred to Probation Department for Presentence Report☐ Sentencing set for☐ Case to proceed before Judge

Removal Hearing (Rule 40):

☐ Defendant waives Identity Hearing.☐ Commitment to Another District Ordered (Rule 40).☐ Removed to☐ Probable Cause Found☐ Statement of Agent

Remarks:

Δ will proceed w/ JD even after this hearing.  
Warrant vacated b/c Δ appeared on his own